



GTN INDUSTRIES LIMITED

(A Government recognised 'TWO STAR EXPORT HOUSE')
CIN : L18101TG1962PLC054323, GSTNo:36AAACG8605N1ZB
Corp. Off : Plot No.29, Nagarjuna Hills, Punjagutta,
Hyderabad - 82, Telangana, INDIA. Phone:+91-40-43407777
Email:sharedept@gtindustries.com , Website: www.gtindustries.com



Ref: GIL:NSE/REG-30/2020:

Dt : 01-07-2020

To

Announcement Team

National Stock Exchange of India Limited

Exchange Plaza , Plot NO. C/1, G- Block,

Bandra Kurla Complexs, Bandar (E),

Mumbai - 400 051

Dear Sir(s),

Sub: Resignation of Shri B L Singhal, as an Independent Director from the Board.

Ref: Company Scrip Code: GTN IND

This is with reference to your email dated 1st July, 2020, in regard to the following quires:

1)..Whether intimated in 24hrs 2). No other material reasons other than provided (letter from resigning Independent director)

In this regard, we would like to submit to you that the intimation of resignation of Shri B L Singhal, Independent Director was intimated well before 24 hours along with the out come of the Board Meeting letter dated 26-06-2020. A copy of the same is attached herewith and no other specific material reason, other than what Shri B L Singhal was written in his resignation letter dated 17-06-2020. A copy of the same is also attached herewith.

Kindly acknowledge.

Thanking You,

Yours faithfully,

For GTN INDUSTRIES LIMITED

(P. Prabhakara Rao)

Company Secretary



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REF:GTN: Reg.30/SE:2020-21

Dated: 26th June, 2020

To

The Dy. General Manager
Department of Corporate Services
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **MUMBAI - 400 001**

To

**THE NATIONAL STOCK EXCHANGE
OF INDIA LTD**
Exchange Plaza, 5th Floor, Plot No.C/1,
G-Block, Bandra Kurla complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Outcome of the Board Meeting held on 26th June, 2020

Ref: Company Scrip Code : 500170/GTN IND.

In compliance of Regulation 30 of SEBI (Listing Obligations & Disclosures) Regulations, 2015, We would like to inform you that the Board of Directors in their meeting held today have considered and approved the following:

- 1) Approved Audited Financial Results for the quarter/Year ended 31st March, 2020 along with Audit Report issued by the Statutory Auditors of the Company which were taken on record in the Meeting of the Board of Directors of the Company held on 26th June, 2020.
- 2) Approved Resignation of Shri B. L. Singhal, Independent Director from the Board as well as from the Audit Committee of the Company due to his age related health issues.

This is for your information and records.

Thanking you,

Yours faithfully,

For **GTN INDUSTRIES LIMITED**


(P. Prabhakara Rao)
Company Secretary

Banwari Lal Singhal
B.Com,FCA

7,Chittaranjan Avenue
2nd Floor,Kolkata- 700072
Phone:22252729/40660255
Mobile:9830048060
E.Mail:blsinghai1947@gmail.com

The Board of Directors,
GTN Industries Ltd
Chitkul Village, Pattancheru Mandal,
Dist:Medak,
Medak-502307
Telangana

17.06.2020

Dear Sirs,

As already informed on earlier occasions, I had expressed my desire to retire from the Board of the Company owing to my age related health issues . The same does not allow me to continue further in the capacity of a director.

This letter may therefore be treated as a formal letter of resignation from my end.

I will accordingly request the company to accept the same and relieve me from the responsibilities immediately. I nevertheless thank the Board in general for supporting me over last so many years.

With all best wishes,


B L Singhal